

**Colorado Municipal Clerks Association
Executive Board
Email Meeting
Tuesday, February 5, 2008
2:30pm**

MINUTES

Note, this meeting was held via email exchanges.

1. Call to Order

The meeting was called to order by President Becky Walker at 2:36pm.

2. Roll Call

Board Members present were President Becky Walker, CMC (Canon City), Vice President Kathryn Young, (CO Spgs); Secretary Jay Brunvand, CMC (Minturn); Director MJ Schillaci, CMC (Telluride); Treasurer Linda Smith, CMC (Cortez); and Director Juanita Peterson (Grand Jct)

Note: Past President Susan Phillips, CMC (Greenwood Village) was excused absent.

3. Adoption of the CMCA 2008 Annual Budget

President Walker introduced the budget as revised and presented by Treasurer Linda Smith which was attached to the email.

Motion by Vice President Kathryn Young, Second by Director Juanita Peterson, to adopt the 2008 CMCA budget as revised by Treasurer Linda Smith and attached to this email.


Note: the Board was given until 3:00pm to question and vote on the motion. No questions were received.

President Walker stated by a vote of 6-0 the motion to adopt the 2008 CMCA Budget passes.

4. Adjournment

President Walker noted the time was 3:00pm and appearance at this e-meeting is hereby suspended.

Respectfully submitted and approved on JUNE 19, 2008


Jay Brunvand, CMC
Town of Minturn
CMCA Secretary